SCC eFile **2011 ANNUAL REPORT** 211517177 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 8/31/2011 1.) CORPORATION NAME: PHYSICIANS LIFE INSURANCE COMPANY SCC ID NO: F0229395 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CT CORPORATION SYSTEM** CLASS **AUTHORIZED** 4701 COX RD STE 301 **GLEN ALLEN, VA 23060-6802** COMMON 1,500,000 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **HENRICO COUNTY** 4.) STATE OR COUNTRY OF INCORPORATION: NE 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2600 DODGE CITY/ST/ZIP: OMAHA, NE 68131-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: ROBERT L GUNIA TITLE: SRVP/ASST SEC ADDRESS: **2600 DODGE** CITY/ST/ZIP/CO: OMAHA, NE 68131-OFFICER DIRECTOR NAME: ROBERT A. REED, JR. TITLE: EXEC VP/COO/AS ADDRESS: 2600 DODGE STREET CITY/ST/ZIP/CO: OMAHA, NE 68131-OFFICER DIRECTOR NAME: WILLIAM R HAMSA, MD

NAME: WILLIAM R HAMSA, MD
TITLE: CHAIRMAN
ADDRESS: 2600 DODGE STREET
CITY/ST/ZIP/CO: OMAHA, NE 68131
NAME: JAMES T CANEDY, MD
TITLE: Secretary

OFFICER

DIRECTOR

TITLE: Secretary
ADDRESS: 2600 DODGE STREET
CITY/ST/ZIP/CO: OMAHA, NE 68131-

NAME: DALE E BRETT, MD

TITLE: Treasurer
ADDRESS: 2600 DODGE STREET
CITY/ST/ZIP/CO: OMAHA, NE 68131-

			OFFICER	X	DIRECTOR
NAME:	JOHN D WOODBURY, MD		_		1
TITLE:	Asst Med Dir				
ADDRESS:	2600 DODGE STREET				
CITY/ST/ZIP/CO:	OMAHA, NE 68131-				
	OWN THE SOLOT		JOEFICER	T	DIRECTOR
NIA NAT			OFFICER	Χ	DIRECTOR
NAME:	MARTIN M MANCUSO, MD				
TITLE:	Asst Med Dir				
ADDRESS:	2600 DODGE STREET				
CITY/ST/ZIP/CO:	OMAHA, NE 68131-		_		
			OFFICER	Х	DIRECTOR
NAME:	DONALD J PAVELKA, MD				
TITLE:	Med Director				
ADDRESS:	2600 DODGE STREET				
CITY/ST/ZIP/CO:	OMAHA, NE 68131-				
	·	Х	OFFICER		DIRECTOR
NAME:	DENIAMINIT DAI DVAINI]]
TITLE:	BENJAMIN T BALDWIN				
ADDRESS:	Senior VP 2600 DODGE STREET				
CITY/ST/ZIP/CO:					
011 1/01/211 /00.	OMAHA, NE 68131-		7		1
		Х	OFFICER		DIRECTOR
NAME:	MELISSA J CRAWFORD				
TITLE:	Senior VP				
ADDRESS:	2600 DODGE STREET				
CITY/ST/ZIP/CO:	OMAHA, NE 68131-				
		Х	OFFICER		DIRECTOR
NAME:	NANCY L MALOY		_		_
TITLE:	Senior VP				
ADDRESS:	2600 DODGE STREET				
CITY/ST/ZIP/CO:	OMAHA, NE 68131-				
	• · · · · · · · · · · · · · · · · · · ·		OFFICER		DIRECTOR
NAME:	0.75) (5) 4 0.04) 4)	X	JOHNOLIK		DIRECTOR
TITLE:	STEVEN A SCANLAN				
ADDRESS:	Senior VP				
CITY/ST/ZIP/CO:	2600 DODGE STREET				
0111/01/211/00.	OMAHA, NE 68131-	_	7		1
		Х	OFFICER		DIRECTOR
NAME:	DAN L SIMPSON				
TITLE:	Senior VP				
ADDRESS:	2600 DODGE STREET				
CITY/ST/ZIP/CO:	OMAHA, NE 68131-				
		Х	OFFICER		DIRECTOR
NAME:	MICHAEL J TAYLOR		_		_
TITLE:	Senior VP				
ADDRESS:	2600 DODGE STREET				
CITY/ST/ZIP/CO:	OMAHA, NE 68131-				
	31.7 (17), 142 30101		OFFICER		DIRECTOR
NIA ME:		X	JOI FIOLIX		DIRECTOR
NAME:	MICHAEL J WADE				
TITLE:	SVP/CFO				
ADDRESS:	2600 DODGE STREET				
CITY/ST/ZIP/CO:	OMAHA, NE 68131-				

			7	
		Х	OFFICER	DIRECTOR
NAME:	SHERYL M BABCOCK			
TITLE:	VICE PRESIDENT			
ADDRESS:	2600 DODGE STREET			
CITY/ST/ZIP/CO:	OMAHA, NE 68131-			
	OWALA, NE 00131-		70551655	
		Х	OFFICER	DIRECTOR
NAME:	BRICE A BALLARD			
TITLE:	VICE PRESIDENT			
ADDRESS:	2600 DODGE STREET			
CITY/ST/ZIP/CO:	OMAHA, NE 68131-			
	OWATA, INC 00101-		7	
		Х	OFFICER	DIRECTOR
NAME:	MICHAEL V CARSTENS			
TITLE:	VICE PRESIDENT			
ADDRESS:	2600 DODGE STREET			
CITY/ST/ZIP/CO:	OMAHA, NE 68131-			
	5.W. G. IV., 142 00101		TOFFICER	DIRECTOR
NIA NAT		Х	OFFICER	DIRECTOR
NAME:	GRANT J CHRISTENSEN			
TITLE:	VICE PRESIDENT			
ADDRESS:	2600 DODGE STREET			
CITY/ST/ZIP/CO:	OMAHA. NE 68131-			
	5.W. C. II. C. T.	Γ.	OFFICER	DIRECTOR
NIA NAT-		X	OFFICER	DIRECTOR
NAME:	JOHN C CLARK			
TITLE:	VICE PRESIDENT			
ADDRESS:	2600 DODGE STREET			
CITY/ST/ZIP/CO:	OMAHA, NE 68131-			
	, ,	Γ	OFFICER	DIRECTOR
NIA ME.		X	7 31.11051/	SINCE FOR
NAME:	HOWARD G DAUBERT			
TITLE:	VICE PRESIDENT			
ADDRESS:	2600 DODGE STREET			
CITY/ST/ZIP/CO:	OMAHA, NE 68131-			
		Х	OFFICER	DIRECTOR
NAME:	ODEOODY B LIOSUNG		」 -	
	GREGORY P HOPKINS			
TITLE:	VICE PRESIDENT			
ADDRESS:	2600 DODGE STREET			
CITY/ST/ZIP/CO:	OMAHA, NE 68131-			
		Х	OFFICER	DIRECTOR
NAME:	EDWARD IKASBAR		_	
TITLE:	EDWARD J KASPAR			
	VICE PRESIDENT			
ADDRESS:	2600 DODGE STREET			
CITY/ST/ZIP/CO:	OMAHA, NE 68131-			
		Х	OFFICER	DIRECTOR
NAME:	STEVEN E KONNATU		_	
TITLE:	STEVEN E KONNATH			
	VICE PRESIDENT			
ADDRESS:	2600 DODGE STREET			
CITY/ST/ZIP/CO:	OMAHA, NE 68131-			
		Х	OFFICER	DIRECTOR
NAME:	DUILLID LKDESKI		_	
TITLE:	PHILLIP J KRESKI			
	VICE PRESIDENT			
ADDRESS:	2600 DODGE STREET			
CITY/ST/ZIP/CO:	OMAHA, NE 68131-			

				TOFFICER	DIRECTOR
	NIAME:		X	OFFICER	DIRECTOR
	NAME:	ROGER J MOELLER			
	TITLE:	VICE PRESIDENT			
	ADDRESS:	2600 DODGE STREET			
	CITY/ST/ZIP/CO:	OMAHA, NE 68131-		_	
			Х	OFFICER	DIRECTOR
	NAME:	EDWARD J MULLEN		_	
	TITLE:	VICE PRESIDENT			
	ADDRESS:	2600 DODGE STREET			
	CITY/ST/ZIP/CO:	OMAHA, NE 68131-			
	,.,.,.,.	OMATIA, NE 00131-		7	
			Х	OFFICER	DIRECTOR
	NAME:	MARK S NELSON			
	TITLE:	VICE PRESIDENT			
	ADDRESS:	2600 DODGE STREET			
	CITY/ST/ZIP/CO:	OMAHA, NE 68131-			
			Х	OFFICER	DIRECTOR
	NAME:	SHANE D BARSHALI		1	
	TITLE:	SHANE D PARSHALL			
	ADDRESS:	VICE PRESIDENT			
	CITY/ST/ZIP/CO:	2600 DODGE STREET			
	CIT 1/31/ZIP/CO.	OMAHA, NE 68131-			
			Х	OFFICER	DIRECTOR
	NAME:	JANE R PHILLIPS		_	
	TITLE:	VICE PRESIDENT			
	ADDRESS:	2600 DODGE STREET			
	CITY/ST/ZIP/CO:	OMAHA, NE 68131-			
		OWN (17) (14) 00101	T.,	OFFICER	DIRECTOR
	N 1 A B 4 E		Х	JOFFICER	DIRECTOR
	NAME:	SHAWN S POLLOCK			
	TITLE:	VICE PRESIDENT			
	ADDRESS:	2600 DODGE STREET			
	CITY/ST/ZIP/CO:	OMAHA, NE 68131-			
			Х	OFFICER	DIRECTOR
	NAME:	FREDERICK T RAHN, JR.		_	
	TITLE:	VICE PRESIDENT			
	ADDRESS:	2600 DODGE STREET			
	CITY/ST/ZIP/CO:				
	3.11/31/211/30.	OMAHA, NE 68131-		7	
			Х	OFFICER	DIRECTOR
	NAME:	RHONDA K AHRENS			
	TITLE:	Asst VP			
	ADDRESS:	2600 DODGE STREET			
	CITY/ST/ZIP/CO:	OMAHA, NE 68131-			
		- · · · · · · · · · · · · · · · · · · ·	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	OFFICER	DIRECTOR
	NIAME:	MATHERINE M. CORP.	X	JOHNOLIK	DIRECTOR
	NAME:	KATHERINE M ANDERSON			
	TITLE:	Asst VP			
	ADDRESS:	2600 DODGE STREET			
	CITY/ST/ZIP/CO:	OMAHA, NE 68131-			
			Х	OFFICER	DIRECTOR
	NAME:	TIMOTHY J CONNOR		_	
	TITLE:	Asst VP			
i .	· · · ·	MOOL VI			
	ADDRESS:	2600 DODGE ST			
	ADDRESS: CITY/ST/ZIP/CO:	2600 DODGE ST OMAHA, NE 68131-			

		×	OFFICER		DIRECTOR
NAME:	ROSE M EARLYWINE		_		_
TITLE:	Asst VP				
ADDRESS:	2600 DODGE STREET				
CITY/ST/ZIP/CO:	OMAHA, NE 68131-		_		
		Х	OFFICER		DIRECTOR
NAME:	MIKE J EBELING		_		_
TITLE:	VICE PRESIDENT				
ADDRESS:	2600 DODGE STREET				
CITY/ST/ZIP/CO:	OMAHA, NE 68131-				
		Х	OFFICER		DIRECTOR
NAME:	DAVID M HAHN				
TITLE:	Asst VP				
ADDRESS:	2600 DODGE STREET				
 CITY/ST/ZIP/CO:	OMAHA, NE 68131-				
		Х	OFFICER		DIRECTOR
NAME:	STEVEN R HUGHES				
TITLE:	Asst VP				
ADDRESS: CITY/ST/ZIP/CO:	2600 DODGE STREET				
CITT/ST/ZIP/CO.	OMAHA, NE 68131-		7		7
		Х	OFFICER		DIRECTOR
NAME:	SHERRY R MONICO				
TITLE:	Asst VP				
ADDRESS: CITY/ST/ZIP/CO:	2600 DODGE STREET				
G111/31/211/60.	OMAHA, NE 68131-		1	_	1
NIA 8 45		Х	OFFICER		DIRECTOR
NAME: TITLE:	MARK E PETERS				
ADDRESS:	Asst VP				
CITY/ST/ZIP/CO:	2600 DODGE STREET				
,,	OMAHA, NE 68131-		Jorriorn		DIDECTOR
NAME:	ANOLIAEL W BETEROOM	X	OFFICER		DIRECTOR
TITLE:	MICHAEL W PETERSON Asst VP				
ADDRESS:	2600 DODGE STREET				
CITY/ST/ZIP/CO:	OMAHA, NE 68131-				
	31VII II V, TVE 33 TO 1	Х	OFFICER		DIRECTOR
NAME:	TIMOTHY B BEED				
TITLE:	TIMOTHY R REED Asst VP				
ADDRESS:	2600 DODGE STREET				
CITY/ST/ZIP/CO:	OMAHA, NE 68131-				
	,	X	OFFICER		DIRECTOR
NAME:	SCOTT A RICHE		_		
TITLE:	Asst VP				
ADDRESS:	2600 DODGE STREET				
CITY/ST/ZIP/CO:	OMAHA, NE 68131-				
	·	Х	OFFICER		DIRECTOR
NAME:	SHERI A SMITH		_		_
TITLE:	Asst VP				
ADDRESS:	2600 DODGE STREET				
CITY/ST/ZIP/CO:	OMAHA, NE 68131-				

		Х	OFFICER		DIRECTOR	
	DEBRA L WALTON				-	
	Asst VP					
OLT VIOT IZID IOO	2600 DODGE STREET					
CITY/ST/ZIP/CO:	OMAHA, NE 68131-				7	
		Х	OFFICER		DIRECTOR	
NAME:	DAVID P WOODS					
	Asst VP					
	2600 DODGE STREET					
CITY/ST/ZIP/CO:	OMAHA, NE 68131-					
		Х	OFFICER		DIRECTOR	
	MARK E LEHMAN					
	Asst VP					
	2600 DODGE STREET					
CITY/ST/ZIP/CO:	OMAHA, NE 68131-					
		Х	OFFICER		DIRECTOR	
NAME:	ANN M FROHMAN		•		-	
TITLE:	Senior VP					
	2600 DODGE STREET					
CITY/ST/ZIP/CO:	OMAHA, NE 68131-					
		Х	OFFICER	Х	DIRECTOR	
	R A REED					
TITLE:	PRESIDENT					
	2600 DODGE					
CITY/ST/ZIP/CO:	OMAHA, NE 68131-					
		Х	OFFICER		DIRECTOR	
NAME:	CONNIE J BELLOWS					
	VICE PRESIDENT					
	2600 DODGE STREET					
CITY/ST/ZIP/CO:	OMAHA, NE 68131-					
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ RHONDA K AHRENS	RHONDA K AHRENS, Asst V	 ′P	8/	1/20	 D11	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPC			DAT		
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						